

RESOLUTION APPROVING AND PROVIDING FOR THE
EXECUTION OF A FIRST AMENDATORY
CONTRACT AMENDING LOAN AND GRANT CONTRACT
NO. MASS.R-82(LG) BY AND BETWEEN THE
BOSTON REDEVELOPMENT
AND THE UNITED STATES OF AMERICA

BE IT RESOLVED BY the Members of the Boston Redevelopment

Authority

AS FOLLOWS:

SECTION 1. The pending proposed First Amendatory Contract (herein called the "Amendatory Contract"), to amend that certain Loan and Grant Contract No. Mass.R-82(LG), dated the 23rd day of June, 1971, by and between the Boston Redevelopment Authority (herein called the "Local Public Agency") and the United States of America (herein called the "Government"), is hereby in all respects approved.

SECTION 2. The Chairman or Vice Chairman is hereby authorized and directed to execute the Amendatory Contract in two counterparts on behalf of the Local Public Agency, and the Secretary or Assistant Secretary is hereby authorized and directed to impress and attest the official seal of the Local Public Agency on each such counterpart and to forward such counterparts to the Department of Housing and Urban Development, for execution on behalf of the Government, together with such other documents relative to the approval and execution of such counterparts as may be required by the Government.

SECTION 3. This Resolution shall take effect immediately.

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MEMORANDUM

JULY 20, 1972

TO: BOSTON REDEVELOPMENT AUTHORITY

FROM: ROBERT T. KENNEY, DIRECTOR

SUBJECT: CENTRAL BUSINESS DISTRICT - SOUTH STATION
PROJECT NO. MASS. R-82
FIRST AMENDATORY LOAN AND GRANT CONTRACT

The Department of Housing and Urban Development has approved the Authority's application for an amendatory contract for the CBD - South Station Project, Mass. R-82.

The amendatory contract provides for an increase in the Project Temporary Loan and the Relocation Grant of \$796,310.

Two appropriate resolutions are attached for your consideration.

